

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

Yadkin County Human Services Building
217 East Willow Street, Yadkinville, NC 27055

MONDAY, NOVEMBER 19, 2007

7:00 PM

A G E N D A

- I. {7:00 p.m.} **CALL TO ORDER**Chair Phillips
- II. **ROLL CALL**.....Clerk to the Board
- III. **INVOCATION**.....County Attorney Graham
- IV. {7:05 p.m.} **PLEDGE OF ALLEGIANCE**.....Lindsey Williams,
8th grade student at Forbush Elementary School,
Student Council President
- V. {7:15 p.m.} **ADJUSTMENTS (ADOPTION) OF THE AGENDA**.....The Board

These agenda items, with Board approval, can be placed on a "Consent Agenda", and authorized by a single vote. Any Commissioner desiring to specifically discuss any of these items may simply express, through the Chair, that desire and the item can be reviewed individually. The Manager will offer additional explanations regarding this process as may be needed.

- VI. {7:20 p.m.} **PUBLIC COMMENTS**.....Chair Phillips

Special Note: *The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers for, and 2 speakers against, any particular issue. All speakers understand that comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All regular speakers to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions and debates, as well as decisions, by the Board.*

- VII. {7:40 p.m.} **APPROVAL OF MINUTES**.....Clerk to the Board

November 5, 2007 Regular Meeting.....(**Agenda Packet, Pages 1-19**)
November 5, 2007 Closed Session.....(**Agenda Packet, Page 20**)

VIII. {7:45 p.m.} PUBLIC HEARING(S) OR ACTION TO SET A PUBLIC HEARING.....
.....**Planning and Development Director, Kim Bates**

Special Note: *Comments are limited to 15 minutes "for" and 15 minutes "against" any one issue with an additional 15 minutes for administrative discussion.*

- A. **Public Hearing**
Manufactured Housing Ordinance Text Amendment.....**Planning Director, Kim Bates**
(Agenda Packet, Pages 21-37)
- B. **Public Hearing**
Property of Vestal/Johnson/Tuttle/Nance from RA to RR.....**Planning Director, Kim Bates**
(Agenda Packet, Pages 38-42)
- C. **Public Hearing**
Zoning Text Amendment–Article 10: Wireless Communication Towers.....**Planning Director, Kim Bates**
(Agenda Packet, Pages 43-72)
- D. **Request to Set Public Hearings for December 17, 2007:**
Rezoning request of approximately 48 acres on Blake Drive from RR to RA...**(Agenda Packet, Page 73)**

Rezoning request of approximately 9.5 acres on Rock House Mountain Road from RA to RG
(Agenda Packet, Page 74)

IX. BOARD APPOINTMENTS.....The Board

There are no Board Appointments or Requests for today's meeting.

X. {8:45 p.m.} REPORTS/REQUESTS TO THE BOARDAs Noted Below

- A. Summation of discussions at pre-meeting workshops on utilities.

XI. {9:00 p.m.} RECESS/BREAK [Time May Vary at the Discretion of the Board]Chair Phillips

XII. { 9:15 p.m.} BOARD ACTION ITEMS.....The Board

Proposed Resolution Regarding the Drought, Water Conservation, Etc (Manager to distribute at meeting)

Budget Amendment: Law Enforcement Separation Allowance.....**(Agenda Packet, Page 75)**

Budget Amendment: Emergency Medical Services.....**(Agenda Packet, Page 76)**

Budget Amendment: Related to eCivis Contract.....**(Agenda Packet, Pages 77-83)**

Budget Amendment: Related to Audit Contract.....**(Agenda Packet, Pages 84-86)**

Proposals for the Modular Unit at Hoots Memorial Hospital.....**(Agenda Packet, Pages 87-92)**

XIII. {9:45 p.m.} MANAGER REPORTS/COMMENTS.....The Manager

Update on Various Items or Information Received as Follows:

- A. Plans on Reviewing Negotiated Bids on Middle School Project
- B. Courtney-Huntsville Waterline Extension Project, Pre-bid Meeting Held 11-14-07, Easement Letters Mailed by 11-16-07, Bid Openings Scheduled for 12-6-07, Back to the Board at 12-17-07 Meeting for Action
- C. Other Items Not Known at Agenda Preparation Time

IVX. {10:05 p.m.} **CALENDAR NOTES** [*The Manager is Aware of*].....**The Manager**

- A. NCACC: Understanding the County Role in Transportation Funding
Quorum Center, Raleigh
December 6, 2007 from 10-2:30.....(**Agenda Packet, Page 93**)
- B. Human Resources Committee 11/20/07 at 6:30pm
- C. County Offices Closed, Thanksgiving, 11/22/07 and 11/23/07
- D. Jail Committee 11/29/07
- E. Others Not Known at Agenda Preparation Time

XV. {10:15 p.m.} **COMMISSIONER COMMENTS**.....**The Board**

XVI. {10:45 p.m.} **CLOSED SESSION**.....**The Board/Attorney/Manager**
[If Needed and May be Reordered at Discretion of the Board]

XVII. **ADJOURNMENT**

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Special Note to The Public: *Any individual with a Disability who wishes to attend, or participate in the Commission meeting, is asked to contact the Office of the Clerk to the Board, or the County Manager (at 336-679-4200) no later than 12:00 noon on the Friday prior to the Monday meeting so adequate plans for accommodation can be arranged.*